

MINUTES OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF SANTA CLARA FOR MEETING  
HELD ON TUESDAY EVENING, JULY 8, 2008

The Redevelopment Agency of the City of Santa Clara met at 5:30 pm, on the above-mentioned date, for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

The Agency then met at 11:52 pm for the scheduled regular meeting in the City Hall Council Chambers.

Present: Agency Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

- 2.A MOTION was made by Kolstad, seconded and unanimously carried, that the Minutes for the meeting held on June 10, 2008 be adopted as written.
- 5.A MOTION was made by Kolstad, seconded and unanimously carried, that, per the Director of Public Works/City Engineer (07/02/08), the Agency **approve** and authorize the Executive Director to execute an Agreement for Services with Edwards Service, a Division of Carter Brothers, Inc. in an amount not to exceed \$975,000 for the Santa Clara Convention Center Fire Alarm System Replacement and **authorize** the Executive Director to make minor, non-substantive modifications to the Agreement, if necessary.
- 8.A The Agency General Counsel stated that the Agency held earlier in the evening at 5:30 pm a Closed Session in the Council Conference Room with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and that there was no reportable action.

**MOTION** was made by Kolstad, seconded and unanimously carried, that, per the Agency General Counsel (07/02/08), the Agency set **July 15, 2008** at 5:00 pm for a **Closed Session** in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

9.A **MOTION** was made by Kolstad, seconded and unanimously carried, that there being no further business, the meeting was **adjourned** at 11:54 pm to Tuesday evening, **July 15, 2008** at 5:00 pm for a **Closed Session** in the Council Conference Room pursuant to Government Code Section 54956.8 and to 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: \_\_\_\_\_  
Secretary

APPROVE: \_\_\_\_\_  
Chairperson